

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – Revision #1

DATE: Tuesday, December 7, 2010
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

Gunnison River Valley Local Marketing District:

- 1:30 pm
- 2011 Gunnison/Crested Butte Tourism Association Expenditures
 - 2011 Gunnison/Crested Butte Tourism Association Work Plan
 - Memorandum of Agreement; Gunnison/Crested Butte Tourism Association; CY 2011

Gunnison County Board of County Commissioners Work Session:

- 1:50 pm
- 2011 Gunnison County Budget; Clerk & Recorder's Office
- 2:10
- 2011 Gunnison County Budget; Community Development Department

Gunnison County Board of County Commissioners Regular Meeting:

- 2:30 pm
- Call to Order; Agenda Review; Minutes Approval
- 2:35
- Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
 1. Acknowledgment of County Manager Signature; Statement of Gunnison County Substance Abuse Prevention Project Agreement with Gunnison County
 2. Acknowledgment of County Manager Signature; Agreement for Receipt of Court Security Grant Funds; Amendment to 2009 Grant Award; Colorado Judicial Department; \$1,542.80
 3. Acknowledgment of County Manager Signature; Gunnison County Purchase of Service Agreement; Montrose County Department of Health and Human Services; Environmental Health Services; 1/1/2011 thru 12/30/2011
 4. Grant of Permanent Maintenance Easement(s); Ken R. Barbe and Barbara A. Barbe, as Trustees of the Ken R. Barbe & Barbara A. Barbe Revocable Living Trust; H Barbe Family, LLC; Martha B. Cordova; Taylor River Road Realignment Project
 5. Grant of Temporary Construction Easement(s); Ken R. Barbe and Barbara A. Barbe, as Trustees of the Ken R. Barbe & Barbara A. Barbe Revocable Living Trust; H Barbe Family, LLC; Martha B. Cordova; Taylor River Road Realignment Project
 6. Grant of Permanent Maintenance Easement(s); Taylor River Canyon, LLC; Taylor River Road Realignment Project
 7. Grant of Temporary Construction Easement(s); Taylor River Canyon, LLC; Taylor River Road Realignment Project
 8. Out-of-State Travel Request; Washington, DC; National Association of County and City Health Officials (NACCHO) Required Travel for Emergency Preparedness Grant; Public Health Nurse Jean Kelley; 1/11/11 thru 1/14/11; \$1,791
 9. Provider Agreement; Laurie Boscaro; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 12/7/10 thru 6/30/11
 10. Provider Agreement; Cindy Chamberland; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 12/7/10 thru 6/30/11
 11. Contractor Agreement; National Association of County and City Health Officials (NACCHO); NACCHO Contract #2010-091604; 9/30/10 thru 9/29/11; \$44,000
 12. Corporate Membership Agreement; Colorado Fitness
 13. Amendment to Gunnison County Manager Employment Agreement
 14. Operating Agreement; American Eagle Airlines, Inc.; 12/1/10 thru 10/31/11

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager and Assistant County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting. Meeting agendas and approved meeting minutes are posted at http://www.gunnisoncounty.org/commissioners_meetings.html.*

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Page 2 of 2

- 2:40 • Scheduling
- 2:50 • County Manager's Report and Correspondence
 - 1. Correspondence; Conservation Leaders Network; Clean Water Act Protections and Clarification
- 3:05 • Assistant County Manager's Reports and Project Updates
 - 1. Resolution; Confirming Completion of the Work Required by the Loan Agreement between the Colorado Water Resources and Power Development Authority and Gunnison County
 - 2. Agreement; SG Interest I, Ltd, Gunnison Energy Corporation, and Gunnison County; Allocation of Magnesium Chloride Application Costs for County Road 265
- 3:20 • Wildearth Guardians v. Salazar; Notice of Appeal to United States Court of Appeals, Ninth Circuit; Authorization to Seek Amicus Status
- 3:25 • Lease Agreement; Gunnison Valley Animal Welfare League
- 3:35 • Gunnison County Employee Benefit Plans:
 - 1. First Amendment to the Gunnison County, Colorado Flexible Benefit Plan Effective January 1, 2008
 - 2. First Amendment to the Gunnison County, Colorado Employee Benefit Plan, as Amended and Restated Effective January 1, 2010
 - 3. Employee Assistance Program Agreement; TRIAD Resource Group, LLC; 1/1/2011 thru 12/31/2011
- 3:45 • Office for Resource Efficiency Agreements:
 - 1. 2010 Amended Agreement between the Office for Resource Efficiency and Gunnison County; Assist and Take Meaningful Action to Reduce Energy Use and Realize Resource Savings
 - 2. 2011 Agreement between the Office for Resource Efficiency and Gunnison County; Assist and Take Meaningful Action to Reduce Energy Use and Realize Resource Savings
- 3:55 • BREAK
- 4:05 • **ADDED:** Letter of Support; Trési Haupt for Department of Local Affairs Director
- **ADDED:** Letter of Support; Kathleen Curry for Governor-Elect John Hickenlooper Administration Staff
- 4:10 • Subdivision Exemption and Plat Vacation; Vader Subdivision; Leitha Vader and Valerie Funk
- 4:30 • Letter of Support; Hidden Gems Wilderness Proposal
- 4:50 • Colorado River Water Conservation District Report
- 5:20 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
- **Commissioner Items:** Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
- 6:00 • DINNER BREAK

Gunnison County Board of County Commissioners Regular Meeting (continued):

- 7:30 pm • Public Hearing; Proposed 2011 Gunnison County Budget
- ADJOURN

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